

MINUTES  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
AND THE LAFAYETTE TOWNSHIP FIRE DISTRICT  
SPECIAL MEETING

*Friday, September 2, 2022, at 4 p.m.*

The Lafayette Township Board of Trustees, Medina County, Ohio met in special session on Friday, September 2, 2022 at 4 p.m. at the Lafayette Township Safety Service Building 6367 Technology Lane , Medina, OH. Notice of this meeting was consistent with ORC 121.22 and the township's open meeting policy

**Trustee Warchola** called the meeting of the Lafayette Township Board of Trustees and the Lafayette Township Fire District to order at 4:00 p.m.

**Members Present:** Trustees: O'Neil, Fullerton, Warchola, Also present: Fiscal Officer Reubensaal, Legal Counsel Thorne, Zoning Inspector Strogin

**Pledge of Allegiance**

**Trustee Warchola:** This is a special meeting, so we only have a couple topics we want to cover, the first one is we put out for bids for a new truck for the Lafayette Township Service Department. Laura, did we receive any bids?

**Fiscal Officer Ruebensaal:** Are we following the Agenda or not?

**Trustee Warchola:** Oh, I'm sorry I skipped right over it, we have pending meeting minutes for Approval. We have meeting minutes from March 30, 2022, and August 15, 2022. Has everyone had a chance to read the minutes and review them?

**Trustee Fullerton:** Not the August 15<sup>th</sup> ones

**Trustee O'Neil:** Not the August ones

**Trustee Warchola:** Ok, so we'll hold on to those we will not be voting on those what about the March 30<sup>th</sup> meeting minutes?

**Trustee O'Neil:** I've reviewed them, I just have one minor issue regarding it was a motion that Ty had made retroactively from a previous meeting regarding ODOT and salt. I just would like to get a little bit more elaboration on that one, so we probably need to go back and refer to the previous meeting minutes. That's the only thing though.

**Trustee Warchola:** Ok, then let's hold on approval of these meeting minutes and we'll get those put on the next agenda in September. So, we will not be approving any of the meeting minutes either on March 30<sup>th</sup> or August 15<sup>th</sup>, 2022.

**Trustee Warchola:** Back on the Agenda Review bids for a new truck for the Lafayette Township Service Department. Laura, did we receive any bids?

**Fiscal Officer Ruebensaal:** We received 1 bid from Ganley Ford on August 29<sup>th</sup> at 9:30 a.m. it is sealed.

**Trustee Warchola:** Closing for the bids was when?

**Fiscal Officer Ruebensaal:** Today at noon. Ok, we have a Client Proposal from Ken Ganley Ford Contract – Specs and pictures of said vehicle, Contract Cost 2022 Ford F650 Race Red Dump Truck with 12,892 miles for \$84,000.00 plus a document fee of \$250. Plus title and temp. tag of \$35. And they would give us \$30,000 for the trade-in we have which is a 2012 F550. Which would bring the total contract cost to \$54,000.00. That was on page 17 for reference.

**Trustee Warchola:** Alright Ty you were kind of spearheading this.

**Trustee Fullerton:** I would make the motion to approve the purchase from Ken Ganley Ford for the \$84,000 plus the \$250 title and the \$35 temp tag and the \$30,000 trade in value for our F550.

**Trustee Warchola:** Ok, do we have a second?

**Trustee O'Neil:** I second

**Trustee Warchola:** All those in favor **Aye, Fullerton Aye O'Neil Aye Warchola**  
Those opposed the same sign. No response

Motion carries all voted in favor. No objections we will buy the truck. Ty do you want to work with Laura to get all the details arranged out and check and transferred over?

**Trustee Warchola:** Next item on the Agenda is to review the Site plan for the proposed Dollar General store.

**Trustee O'Neil:** Alliss looked at it and everything appears to check out. We are not doing a public discussion tonight. I would make a motion that we approve the plan.

**Trustee Warchola:** Do we have a second for the motion?

**Trustee Fullerton:** I'll second

**Trustee Warchola:** All those in favor by name: **O'Neil Aye Fullerton Aye Warchola Aye**  
Ok, passed. Then you have something for us to sign off on.

**Zoning Inspector Strogin:** I don't know if they want to sign off on the site plan or I just have a record of them voting that it's ok and give them the permit. What is your recommendation, Bill?

**Legal Counsel Thorne:** Have them sign the site plan

**Zoning Inspector Strogin:** Ok, do you want to do it now or after the meeting?

**Trustee Warchola:** We can get it right after the meeting that's fine. Alright that's all we had on for the Special Agenda.

**\*\*Interruption by Chase Burmeister with comments as well as a comment by his wife Ali Burmeister regarding the Dollar General Approval.**

**Trustee Warchola:** All right, as I said since this is a Special Meeting the only topics we can bring up are the ones specified in the Special meeting. We've covered those. The last one is do I have a motion to pay the warrants of the Township and adjourn?

**Trustee Fullerton:** I'll make the motion to pay the warrants and adjourn.


**Trustee O'Neil:** Seconded the motion.


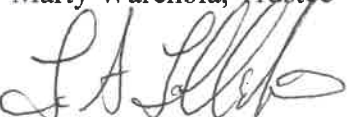
**Trustee Warchola:** All those in favor **Aye, O'Neil, Aye, Fullerton, Aye, Warchola** those opposed same sign. No response

**Trustee Warchola:** Ok, we are adjourned thank you very much for coming everybody.

As there was no further business to come before the board, the meeting was adjourned at 4:21 p.m.

Approved:

  
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Laura Ruebensaal, Fiscal Officer

  
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Marty Warchola, Trustee  
  
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Ty Fullerton, Trustee

  
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Chris O'Neil, Trustee